



Board Agenda

Trinity Board Room | Trinity Business School Building

Wednesday 29 March 2023 | 10.00 – 13.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

	Indicative Timing
1. Minutes	[10.00-10.05]
To approve the minutes of the meeting of 22 February 2023	(encl)
2. Matters Arising from the Minutes	[10.05-10.10]
To raise any matters arising	
3. Consolidated Financial Statements for year ended 30 September 2022 and associated Letters of Representation to PwC and the C&AG	[10.10-10.40]
• Circulated for Board members only	
(i) To consider and approve the memorandum from the Chair of the Audit Committee dated 15 March 2023	(encl)
(ii) To consider and approve the documentation from the Treasurer/Chief Financial Officer and Deputy Chief Financial Officer dated 21 March 2023	(encl)
<i>Mr Peter Kinsley, C&AG; Mr Paul O'Connor, PwC; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Ms Fiona McAuliffe; and Deputy Chief Financial Officer, Ms Louise Ryan to join the meeting for this item</i>	
4. Trinity Endowment Fund Financial Statements for year ended 30 September 2022	[10.40-10.50]
• Circulated for Board members only	
(i) To consider and approve the memorandum from the Chair of the Audit Committee dated 15 March 2023	(encl)
(ii) To consider and approve the documentation from the Treasurer/Chief Financial Officer and the Deputy Chief Financial Officer dated 21 March 2023	(encl)
<i>Mr Paul O'Connor, PwC; Audit Committee Chair, Mr Dermot McCarthy; Internal Auditor, Ms Fiona McAuliffe; and Deputy Chief Financial Officer, Ms Louise Ryan to remain in the meeting for this item</i>	

5.	Audit Committee Annual Report to Board 2022/23 [10.50-11.05] <ul style="list-style-type: none"> • Circulated for Board members only To <u>note and discuss</u> the annual report from the Audit Committee dated 16 March 2023 (encl) <p><i>Chair of the Audit Committee, Mr Dermot McCarthy and Internal Auditor, Ms Fiona McAuliffe to remain in the meeting for this item</i></p>
6.	Annual Governance Statement [11.05-11.15] <p>To <u>consider and approve</u> the memorandum from the Secretary to the College and the Assistant Secretary dated 21 March 2023 (encl)</p>
7.	Strategic Capital Projects Dashboard [11.15-11.25] <ul style="list-style-type: none"> • Circulated for Board members only To <u>receive</u> a verbal update from the Chief Operating Officer (encl)
7.1	Proposed use of Space in the Rubrics and Chief Steward's House (CSH) [11.25-11.40] <ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the memorandum from the Bursar/Director of Strategic Innovation, the Senior Dean, and the Head of Accommodation dated 21 March 2023 (encl) <p><i>Senior Dean, Professor Eoin O'Sullivan, and the Head of Accommodation, Mr Neal Murphy, to join the meeting for this item</i></p>
Break [11.40-11.50]	
8.	Foundation Scholarship 2023 [11.50-11.55] <ul style="list-style-type: none"> • Circulated for Board members only To <u>consider and approve</u> the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 20 March 2023 (encl)
9.	Fellowship 2023 [11.55-12.00] <p>To <u>receive</u> a report from the Provost</p>
10.	Timeline for Assent of the Fellows to New Fellows [12.00-12.05] <p>To <u>approve</u> the memorandum from the Registrar dated 22 March 2023 (encl)</p>
11.	Board Composition and Governance [12.05-12.10] <ul style="list-style-type: none"> (i) 2010 Consolidated Statutes – Assent of the Fellows To <u>receive</u> a report from the Registrar <ul style="list-style-type: none"> (ii) Board Composition and Governance Update To <u>note</u> the memorandum from the Registrar and the Secretary to the College dated 27 March 2023 (encl)

- | | |
|---|---------------|
| 12. Visitors | [12.10-12.15] |
| To <u>receive</u> a report from the Secretary to the College | |
| 13. University Council | [12.15-12.20] |
| To <u>note and approve</u> the draft Acta of the Council meeting of 15 March 2023 | |
| | (encl) |
| 14. Provost's Report | [12.20-12.30] |
| To <u>receive</u> a report from the Provost | |
| 15. Any Other Urgent Business | |

Section A.2 Policy Matters for discussion already considered by Principal Committees

- | | |
|--|---------------|
| 16. Revised Campus Tours Policy | [12.30-12.35] |
| To <u>consider and approve</u> the memorandum from the Commercial Director, Commercial Revenue Unit, dated 13 March 2023 | |
| | (encl) |

Section B – Reports from Principal Committees

- | | |
|--|--------|
| 17. Board Business | |
| (i) Callover | (encl) |
| To <u>note</u> the callover updated to 22 February 2023 | |
| (ii) Outcomes | (encl) |
| <ul style="list-style-type: none"> • Circulated for Board members only | |
| To <u>note</u> the Board outcomes from the meeting of 22 February 2023 | |
| 18. Audit Committee | (encl) |
| To <u>note and approve</u> the minutes of the meeting of 14 February 2023 | |
| 19. Estates Policy Committee | (encl) |
| To <u>note and approve</u> the minutes of the meeting of 20 September 2022 | |
| 20. Finance Committee | (encl) |
| To <u>note and approve</u> the draft minutes of the meeting of 9 March 2023 | |
| 21. Human Resources Committee | (encl) |
| To <u>note and approve</u> the minutes of the meeting of 24 January 2023 | |

Section Cⁱ - Matters for Noting and Approval

- 22. Board Business Approved by Written Procedure** (encl)
To **note** that the enclosed memorandum from the Registrar, dated 6 March 2023, was approved by Board on 8 March 2023
- 23. Heads of Schools**
To **note and approve** the following nominations:
- (i) Professor Graeme Watson as Head of School of Chemistry for a five-year term from 5 June 2023 to the end of Trinity term 2028
 - (ii) Professor Laurent Muzellec as Head of the Trinity Business School for a four-year term from 5 June 2023 to the end of Trinity term 2027
- 24. Higher Education Authority (HEA) Oversight Agreement 2023** (encl)
To **note and approve** the memorandum from the Secretary to the College and the Head of Financial Planning and Analysis dated 22 March 2023
- 25. Higher Degrees** (encl)
To **note** Higher Degrees, approved by Council on 15 March 2023
- 26. Prizes and Other Awards**
- (i) **Establishment of the John O’Hagan Medal and Prize** (encl)
To **note and approve** the memorandum from the Head of the School of Social Sciences and Philosophy dated 21 February 2023
 - (ii) **Establishment of the Medical Humanities Medal, and the Award for Outstanding Professionalism in the Care of Older Patients** (encl)
To **note and approve** the memorandum from the Programme Manager, School of Medicine, dated 14 March 2023
 - (iii) **Establishment of the Aisling Carroll Scholarship** (encl)
To note and approve the memorandum from the School Manager, School of Engineering, dated 9 March 2023
 - (iv) **Establishment of the Chris O’Dea Student Prize** (encl)
To **note and approve** the memorandum from the School Manager, School of Engineering, dated 23 March 2023
 - (v) **Establishment of the McCormick Student Chemistry Prize** (encl)
To **note and approve** the memorandum from the Academic Secretary dated 3 March 2023
- 27. Intermissions of Foundation and Non-Foundation Scholarship** (encl)
To **note and approve** the memorandum from the Senior Lecturer/Dean of Undergraduate Studies dated 21 March 2023
- 28. Related Entity Financial Reporting** (encl)
To **note** the memorandum from the Treasurer/Chief Financial Officer dated 21 March 2023
- 29. Science Gallery Dublin Update** (encl)
- **Circulated for Board members only**
- To **note** the memorandum from the Dean of Development dated 22 March 2023

**30. Senate Business – Recommendations for the award of the degree
MA (jure officii)**

(encl)

To note and approve the memorandum from the Registrar dated 28 March 2023

Section Dⁱ – Personnel Matters

In compliance with the Data Protection Acts, this information is restricted.

i Board members are asked to inform the Secretary if they wish discussion on any of the following items in Sections C and D. If not, the Provost will propose that they be noted and, where appropriate, that action proposed or reported be approved as presented.